

## **DISTRICT II ADVISORY BOARD AGENDA**

**February 1, 2010  
7:00 p.m.**

**Fire Station #20  
2255 S. Greenwich**

### **ORDER OF BUSINESS**

Call to Order

### **APPROVAL OF MINUTES AND AGENDA**

Approval of Agenda for February 1, 2010  
Approval of Minutes from January 4, 2010

### **PUBLIC AGENDA**

1. **Off-Agenda Items**

Any individual present that did not request to speak to the public agenda prior to the meeting may speak at this time.

### **STAFF REPORTS**

2. **Community Police Report**

Community Police Officers will report on current community policing issues in District II.

**Recommended Action: Receive and file**

3. **City of Wichita Fire Department Report**

WFD will report on current issues in District II.

**Recommended Action: Receive and file**

## **NEW BUSINESS**

### **4. Wichita Point-to-Point Network**

**Mike Mayta, IT Director** will provide information pertaining to the Wichita Point-to-Point Network.

**Recommendation:** Based on the requirement for a cost effective and rigid structural telecommunication amenity, recommend to the City Council and MAPC, the approval for installation of a lattice style facility for the Point-to-Point Network Project.

### **5. Metropolitan Transportation Plan (MTP) 2035**

**Nancy Harvieux, Wichita Metropolitan Transportation Planning Organization (WAMPO)** will provide information pertaining to the Metropolitan Transportation Plan.

**Recommendation:** Receive and file

### **6. Updates, Issues, and Reports**

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

The next District II Advisory Board meeting will be held on **Monday, March 1, 2010.**